

Minutes of March 26, 2020 Special Board meeting
Pauline Haass Public Library

Called to order at 6:07 p.m.

Roll call: Bougie, Carran, Hacker, Koenig, Kucharski, Vande Hei, Schultz, Wegner present. Jilling, Roubik, Zoellick absent. Also present: Adele Loria, Library Director.

Bougie/Wegner motion to accept minutes of March 16, 2020 Library Board meeting as presented; motion carried.

Comments from citizens present: none

Communications received by Board members or Director: none

Financial report: Revenue and Expenditure Guidelines from 2019 Year-End Closing and February 2020 accepted as presented by Koenig/Carran motion; motion carried.

2019 Closing Period expenses in the amount of \$3,642.68, January 2020 expenses in the amount \$67,598.96 and February 2020 expenses in the amount of \$64,482.94 approved by Koenig/Schultz motion; motion carried. There were no other bills lists available for approval.

New Business: The board discussed implications of the Safer at Home order for the continued closure of the library. Koenig/Schultz motion to allow all staff to work remotely through April 24, 2020; motion carried.

Director's report: Loria reviewed items in her written report and other items as allowed by agenda.

Koenig/Vande Hei motion to move April board meeting to April 22 at 6:30 p.m.; motion carried.

Meeting adjourned at 6:42 p.m. by Carran/Schultz motion.

Respectfully submitted,

Adele Loria
Library Director

Minutes prepared by Mary Olson, Administrative Services Manager
Minutes approved by Library Board April 22, 2020